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MINUTES

OF THE

CIA CAREER SERVICE BOARD

9th Meeting, 20 August 1953, 4:00 P.M.
DCI's Conference Room, Administrative Building

Present: Messrs. Lyman B. Kirkpatrick, Inspector General, Chairman
L. K. White, Acting DD/A

25X1A9a [REDACTED], Ch/Operations, Alt. for the DD/P

25X1A9a Huntington Sheldon, AD/CI, Alt. for the DD/I
[REDACTED] AD/Commo

Matthew Baird, D/TR

Lawrence Houston, General Counsel

25X1A9a [REDACTED] CCI, Alt. for Mr. Sheldon

[REDACTED] Deputy Chief, PP, Alt. for Chief, PP

25X1A9a [REDACTED] Chairman, Legislative Task Force

[REDACTED] Legislative Task Force

25X1A9a [REDACTED] Legislative Task Force

[REDACTED] Legislative Task Force

25X1A9a [REDACTED] Legislative Task Force

[REDACTED] PRDS, Personnel Office

[REDACTED] Executive Secretary

25X1A9a [REDACTED] Secretariat

[REDACTED] Reporter

1. Minutes of the 8th meeting of the CIA Career Service Board, held 2 July 1953, were approved without change.

2. Memorandum for the Record "Meetings of the Steering Group of the CIA Career Service Board", dated 17 August 1953, was approved, except that paragraph 3 of the record of the 10 August 1953 meeting is amended to delete reference to Junior Officer Trainees.

3. The Board delegated to its Steering Group the authority to approve proposed honor awards.

4. The Chairman reported that the number of Career Development Slots has been reduced from fifty to forty. It was agreed that remaining problems with respect to the assignment of these slots to T/O's are matters for administrative resolution.

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25X1A6a 5. The Chairman presented excerpts from a report of the Senior Representative in [redacted] with respect to career service aspects of the [redacted]. 25X1C8b

6. The Board discussed the memorandum, "Preliminary Report of the Legislative Task Force", dated 13 August 1953, and its attachments. The Legislative Task Force was provided with suggestions and guidance with respect to the recommendations and considerations presented in its report. It was agreed that administrative components of the Agency should participate in reaching the objectives for which the Task Force was formed. The Chairman reported General Cabell's statement that the Agency should avoid pursuing legislation which would unnecessarily restrict or handicap the Agency in the accomplishment of its mission.

7. The meeting was adjourned at 1740 hours.

[redacted]
Executive Secretary

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